



AGENDA
Board of Health Meeting
 Wednesday, November 7, 2018 @ 6:30 p.m.
Englehart – Medical Centre Boardroom

Teleconference Information
 Dial-in Number: 1-866-269-6685 Access Code: 6401794032

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Declaration of Pecuniary Interest and General Nature**
5. **Approval of Minutes**
 - a. Regular Meeting – October 3, 2018 A
6. **Business Arising**
7. **Finance Committee Update**
8. **Management Reports**
 - a. Q3 Board Report|
 - b. Staff List|
 - c. Youth Tobacco Use Prevention Activity Report.....|
 - d. Evaluation Reports: *Healthy Kids Community Challenge* and *Healthy Eating in Recreation Settings*|
9. **MOH-CEO Report**
10. **New Business**
11. **Correspondence**
 - a. Correspondence|
12. **In-Camera**
 - a. In-Camera Minutes (October 3, 2018)..... A
 - b. Expense Reimbursement A
13. **Rise and Report**
14. **Date of Next Meeting** – December 5, 2018, in New Liskeard at 6:30 p.m.
Board dinner at 7:00 pm. - Ali’s Grill & Bar.
15. **Adjournment**